

CITY OF LOS ANGELES

President
Monica Vacas

CALIFORNIA

Sun Valley Area
Neighborhood Council

Vice President
Mike O’Gara

Secretary
Norma O. Chávez



P.O. Box 457
Sun Valley CA 91353-0457
Telephone 818-767-8262

2nd Vice President
Rick Power

Treasurer
Eddie Venegas

www.svanc.com

SUN VALLEY AREA NEIGHBORHOOD COUNCIL
Board of Directors Special Virtual Meeting Agenda

Thursday, July 8, 2021 6:30 pm to 8:30 pm

Zoom Meeting Online or By Telephone
(request Board Members to sign on at 6:00 pm)

Meeting to be held as a virtual WEBINAR
Meeting ID: 987 6658 0221

VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION

In conformity with the Governor’s Executive Order N-29-20 (MARCH 17, 2020) and due to concerns over COVID-19, the Sun Valley Area Neighborhood Council meeting will be conducted entirely telephonically. Members of the public may participate in this meeting via a phone call (both cellphone and landline) or through a smartphone App (recommended), or Computer. Below instructions will assist you to connect to this meeting through each mode of communication.

TO JOIN THE MEETING VIA COMPUTER - Go to <https://zoom.us/j/98766580221>

TO JOIN THE MEETING BY TELEPHONE: Every person wishing to address the Neighborhood Council must **DIAL 1 669 900 6833**, then dial Meeting ID: **987 6658 0221**, and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

Instructions to join this meeting via a phone call: every person wishing to address the Neighborhood Council must DIAL 1 669 900 6833, and enter Zoom meeting ID 987 6658 0221 and then press # sign to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting. If you wish to Raise your Hand to address the board, press *9 and the moderators will ask you to speak. You will be identified by the last 4 digits of your phone number.

GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

Comments from the public on items not appearing on the agenda that are within the board’s jurisdiction will be heard during the general Public Comment Period. Public Comment is Limited to Two Minutes per speaker unless adjusted by the presiding officer of the Board.

The public is requested to Dial *(star) 9 when prompted by the presiding officer to address the board on any agenda item before the board takes an action on an item, or if you are participating via ZOOM, click the Raise Hand icon.

Comments from the public on agenda items will be heard only when the respective item is being considered

PLEASE NOTE: Under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to two minutes per speaker, unless adjusted by the presiding officer of the Board. The Neighborhood Council system enables meaningful civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of stakeholder volunteers who are devoted to the mission of improving our communities

AGENDA

ITEM 1: Call to Order, Pledge of Allegiance, Roll Call, Code of Civility

ITEM 2: Opening Remarks (President)

ITEM 3: GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS which are within the Board's subject-matter jurisdiction (comments only, no discussion, two minutes each)

ITEM 4: Board Member Comment on matters within the Executive Board's subject-matter jurisdiction that DO NOT appear on the agenda (comments only, no discussion, three minutes each).

ITEM 5: The Sun Valley Area Neighborhood Council Board seats currently open are:
(3) seats available for At-Large Stakeholder (2 terms end 2023 and 1 term ends 2025)
(2) seats available for Business Stakeholder (terms end in 2023)
(1) seat available for Community Interest Stakeholder (term ends in 2025)
(1) seat available for Resident Stakeholder (term ends in 2023)

There are also one year appointed positions for:

(2) seats available for Senior Representative Stakeholder (age 55+, 1 year appointment, term ends approximately Spring, 2022)

(1) seat available for Youth Representative Stakeholder, (age 14-21, 1 year appointment, term ends approximately Spring, 2022)

Qualifications for all seats per the SVANC BYLAWS and STANDING RULES, further information and Candidate Filing Form are available at:

<https://www.svanc.com/board-candidate-appointments>

For ITEMS 6 through 8, the applicants will make their candidate statement. After the applicant has made his/her statement, a vote will be taken. If appointed, the applicant will be seated on the Board and will have full privileges including the ability to vote*. After completing items 6 through 8, all new Board members will read together the SVANC Code of Civility which will serve as the Oath of Office.

ITEM 6: Motion / Discussion / Vote to approve the appointment of Mark P. Ryan to an open Business Stakeholder seat, term ends in 2023 (5 minutes)

ITEM 7: Motion / Discussion / Vote to approve the appointment of Oscar Portillo to an open Residential Stakeholder seat, term ends in 2023 (5 minutes)

ITEM 8: Motion / Discussion / Vote to approve the appointment of Reina Partida to an open At-Large Stakeholder seat, term ends in 2023 (5 minutes)

ITEM 9: Discussion / Action Election of the **2021-2022 Executive Committee Officers**

- A. President
- B. 1st Vice President
- C. 2nd Vice President
- D. Treasurer
- E. Secretary

ITEM 10: Motion / Discussion / Vote to appoint the **bank card holders and signatories**

- A. 1st Card Holder
- B. 2nd Card Holder
- C. 2nd Signatory
- D. Alternate Signatory

ITEM 11: Discussion / Action Election of the 2021-2022 **chairpersons of the Standing Committees**

- A. Outreach/Community Affairs
- B. Finance and Budget
- C. Beautification
- D. Planning and Land Use (PLUM)
- E. Public Safety/Emergency Preparedness

ITEM 12: Motion / Discussion / Vote to appoint board members to the **2021-2022 NC city-wide Committees/Liaisons/Coalitions**

- A. LANCC-Los Angeles Neighborhood Council Coalition (meets 1st Saturday at 10:00 am)
- B. VANC-Valley Alliance of Neighborhood Councils (meets 2nd Thursday at 6:30 pm)
- C. NCEPA-Neighborhood Council Emergency Preparedness Alliance (meets the 4th Saturday at 10:00am)
- D. PlanCheckNC-Plan Check Neighborhood Councils (meets 2nd Saturday, 10:00 am to 1:00 pm)
- E. NCBA – Neighborhood Council Budget Advocate (meets 1st Monday at 7:00 pm)
- F. C-PAB – Community-Police Advisory Board (meets 2nd Thursday at 6:00 pm)
- G. Homelessness Liaison

ITEM 13: Motion / Discussion / Vote to appoint the 2021-2022 **chairpersons of the Ad Hoc Committees**

- A. CHSRA High Speed Rail
- B. Homelessness
- C. Bylaws
- D. Elections
- E. LADWP Methane Gas Leak
- F. Transformative Climate Communities (TCC) – Wendy Thum already appointed (invited by Pacoima Beautiful)

ITEM 14: Motion / Discussion / Vote to appoint **members to the 2021-2022 Standing Committees** (2 members maximum per committee)

- A. Outreach/Community Affairs

- B. Finance and Budget
- C. Beautification
- D. Planning and Land Use (PLUM)
- E. Public Safety/Emergency Preparedness

ITEM 15: Motion / Discussion / Vote to appoint **members to the 2021-2022 Ad Hoc Committees**
(2 members maximum)

- A. CHSRA High Speed Rail
- B. Homelessness
- C. Bylaws
- D. Elections
- E. LADWP Methane Gas Leak
- F. Transformative Climate Communities (TCC) – Emilie A. Hill (recently appointed)

ITEM 16: Motion / Discussion / Vote to approve payment of invoice #21-865 dated March 2, 2021 to Barkley Communications for \$480.00 for the assembly of the e-packet and website service for the Clean Energy Forum. <https://www.svanc.com/archives/agendadocs/2021/07/Barkley Communications LLC - Invoice 21-865.pdf>

ITEM 17: Motion / Discussion / Vote to approve payment of invoice #21-872 dated June 1, 2021 to Barkley Communications for \$590.00 for services performed for the month of May 2021 <https://www.svanc.com/archives/agendadocs/2021/07/Barkley Communications LLC - Invoice 21-872.pdf>

ITEM 18: Motion / Discussion / Vote to approve payment of invoice #21-874 dated July 2, 2021 to Barkley Communications for \$375.00 for services performed for the month of June 2021. <https://www.svanc.com/archives/agendadocs/2021/07/Barkley Communications LLC - Invoice 21-874.pdf>

ITEM 19: Motion / Discussion / Vote to approve payment to Spectrum for \$147.79 for the internet bill for June 2021 <https://www.svanc.com/archives/agendadocs/2021/07/spectrum-bill-june-2021.jpg>

ITEM 20: Public Comment on matters within the Executive Board’s subject-matter jurisdiction that DO NOT appear on the agenda (comments only, no discussion, 2 minutes each)

ITEM 21: Board Members’ Announcements on matters within the Executive Board’s subject-matter jurisdiction that DO NOT appear on the agenda (comments only, no discussion, three minutes each)

ITEM 22: Adjournment

SVANC Information for the Public

THE AMERICAN WITH DISABILITIES ACT - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting ncsupport@lacity.org or call 213-978-1551

PUBLIC ACCESS OF RECORDS -In compliance with Government Code section 54957.5, non- exempt writings that are distributed to a majority or all the board in advance of a meeting may be viewed at our website: www.SVANC.com or at the scheduled meeting. In

addition, if you would like a copy of any record related to an item on the agenda, please contact the SVANC office at 1818-76SVANC or Email: INFO@SVANC.com

PUBLIC POSTING OF AGENDAS – SVANC agendas are posted for public review as follows:

- SVANC Office, 8720 Sunland Blvd, Sun Valley, CA 91352
- On our website: www.SVANC.com
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions> or **SUBSCRIBE** to our Newsletter that will have the meeting Agenda link as well as the latest Sun Valley announcements and news.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “Speaker Card” (for non-Virtual meetings only) to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

RECONSIDERATION AND GRIEVANCE PROCESS - For information on the SVANC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the SVANC Bylaws. The Bylaws are available on our website www.SVANC.com.

SERVICIOS DE TRADUCCION: Si requiere servicios de traducción, por favor avisar al Consejo Vecinal con 3 días hábiles de anticipación (72 horas). Por favor contacte a Norma O. Chávez, secretaria, al correo secretary@svanc.com para avisar al Consejo Vecinal.

***PLEASE VISIT THE SUN VALLEY AREA NEIGHBORHOOD COUNCIL WEBSITE:
WWW.SVANC.COM***